

**FAPL Board of Trustees Minutes  
September 18, 2018**

Meeting called to order at 6:30 p.m. Present were Lois Geist, Lee Turner Merkel, Laura Walizer, Marsha Anderson, Mackenzie Weaver, Library Director Carin Mileschosky, and Business Manager Daniel Hoch

**Guests:** There were no guests present

**Correspondence:** President Lois Geist received letters of resignation from Library Board members Dan Stafford and Akiko Strum. An email was received from John Watkins expressing his interest in providing architectural services for the new library space. President Geist will respond to the email.

**Approval of Consent Agenda Items:** A motion was made by Laura Walizer with a second by Lee Merkel to approve the August 21, 2018 minutes, the August Treasurer's report, and the Library Director's report. Motion carried.

**BCPLS Report:** No meeting was held in August. Lois Geist will attend the next meeting scheduled for November 7, 2018.

**New Library Space:** Discussions were held about planning for the Capital Campaign and designing visuals to be included with the presentation.

**Old Business:** The Park and Recreation Board is holding a Pumpkin Fest in the Fleetwood Park on October 13th. The library board will run the concession stand and do glitter tattoos at the event.

The board decided not to participate this year in the Home Coming event being held on October 5th at Fleetwood Park.

On September 13th several Library Board members attended the Maiden creek Township meeting to request that they consider budgeting an additional \$5,000.00 for the library in the 2019 budget. Carin Mileschosky presented information to the Maiden creek Township Supervisors on library activities, the rental of Room 111 for additional program space, and the County's Funding Formula. The meeting was attended by library board members Lee Merkel, Marsha Anderson, and Mackenzie Weaver. Lee Merkel requested the additional funding from the township on behalf of the Library Board. The Supervisors requested further information from the library before considering an increase, and also asked questions about the proposed new library space. The library will attend the next Township meeting on October 11th to provide the requested information to the supervisors.

**New Business:**

President Geist asked if any board members would consider filling the positions of treasurer or vice president due to the resignations of Dan Stafford and Akiko Strum. Further discussion will be held at the next meeting on October 16th.

Meeting adjourned at 7:53 p.m. upon a motion by Mackenzie Weaver and a second by Laura Walizer. Motion carried.

Respectfully submitted, Marsha Anderson